### **MEMORANDUM**

# Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, December 01, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

Meeting called to order: 6:33pm Council President Jim Sims presided.

## **ROLL CALL**

Councilmembers present via Zoom: Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Susan

Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan (arrived at 6:50pm)

**Councilmembers absent:** Matt Flaherty

**City staff, officials, and guests present:** Palo Alto, CA Mayor Tom DuBois, Bloomington Local Coordinator Karen Fernandez, Mayor John Hamilton, Sibling Cities USA founder Vicki Veenker, Heather Lacy, Jeff Underwood, Chief Deputy Clerk Sofia McDowell

### AGENDA SUMMATION

ACTION: Council President Jim Sims summarized the agenda.

## APPROVAL OF MINUTES

MOTION: Sgambelluri moved and it was seconded to approve the minutes of January 13, January 20, and February 03 of 2021.

ACTION: The motion was approved via a roll call vote of Ayes: 7, Nays: 0, Abstain: 0 (Volan, arrived 6:50pm).

## **REPORTS**

# APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards or Commissions.

### LEGISLATION FOR FIRST READINGS

<u>Ordinance 21-46</u> - To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: the James Faris House Historic District (William Bianco, Owner And Petitioner)

MOTION: Sgambelluri moved and it was seconded that <u>Ordinance 21-46</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

ACTION: Sims stated that <u>Ordinance 21-46</u> would be considered for second reading at the Regular Session on December 15, 2021 at 6:30pm.

# LEGISLATION FOR SECOND READING AND RESOLUTIONS

Appropriation Ordinance 21-05 – To Specially Appropriate from the General Fund, Public Safety LIT Fund, Solid Waste Fund, Cumulative Capital Development Fund, Food and Beverage Tax Fund, Motor Vehicle Highway Fund, Parks and Recreation General Fund, Police Pension Fund, Alternative Transportation Fund, and the Rental Inspection Program Fund Expenditures Not Otherwise Appropriated, and to Appropriate the Proceeds of the Solar Refunding Bonds of 2021 (Appropriating Various Transfers of Funds Within the General Fund, Public Safety LIT Fund, Parks & Recreation General Fund, Alternative Transportation Fund, Cumulative Capital Development Fund, Police Pension Fund, and Appropriating Additional Funds from the General Fund, Food and Beverage Tax, Rental Inspection Fund, Motor Vehicle Highway, Solid Waste Fund, and the Proceeds from the Solar Refunding Bonds of 2021)

MOTION: Sgambelluri moved and it was seconded that <u>Appropriation Ordinance 21-05</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Sgambelluri moved and it was seconded to adopt <u>Appropriation Ordinance 21-05</u>.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

**Resolution 21-36** - A Resolution Supporting the Establishment of a Sibling City Relationship with the City of Palo Alto, California

MOTION: Sgambelluri moved and it was seconded that <u>Resolution 21-36</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Sgambelluri moved and it was seconded to adopt <u>Resolution 21-36</u>. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

<u>Ordinance 21-45</u> - To Amend Title 7 of the Bloomington Municipal Code Entitled "Animals" – Re: Amending Chapter 7.01 (Definitions); Chapter 7.16 (Commercial Animal Establishment Permits); Chapter 7.54 (Fees); and Chapter 7.56 (Enforcement Procedure)

MOTION: Sgambelluri moved and it was seconded that <u>Ordinance 21-45</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Sgambelluri moved and it was seconded to adopt <u>Ordinance 21-45</u>. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

**ADDITIONAL PUBLIC COMMENT\*\*** (A maximum of twenty-five minutes is set aside for this section.)

## **COUNCIL SCHEDULE**

MOTION: Sgambelluri moved and it was seconded to cancel the Committee of the Whole meeting on Wednesday, December 8, 2021 at 6:30pm.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Sgambelluri moved and it was seconded to cancel the Council Work Session on Monday, December 13, 2021 at 12:00pm.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Sandberg moved and it was seconded to adopt the draft legislative schedule for 2022.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to amend the Common Council legislative schedule for 2022 by adding a discussion of the 2023 budget at 6:00pm on Tuesday, June 14, 2022.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

# ADJOURNMENT [9:00pm]

ACTION: Sims adjourned the meeting.

Memorandum prepared by: Chief Deputy Clerk Sofia McDowell City of Bloomington